

Town of Suffield



Minutes of the Fire Commission Meeting – June 10, 2014

The Chair called the meeting to order at 6:30 p.m. at Station 2. Present: P. Barrett, P. Christian, J. Mahoney, R. Gemme, G. Bland and Chief Flynn.

The meeting began with the Pledge of Allegiance.

Secretary's Report

Mahoney moved, Gemme seconded to approve the minutes of the May 13, 2014 meeting. The motion passed unanimously.

Christian moved, Mahoney seconded to approve the minutes of the May 20, 2014 special meeting. The motion passed unanimously.

Financial Reports

Christian moved, Mahoney seconded to approve the year to date financial reports. The motion passed unanimously.

Correspondence

None

Public Comment

None

Calls & Activities

The Commission reviewed the report for May 2014.

Old Business

- Chief Flynn reported that he has been elected to a three year term on the Board of Directors of the International Association of Fire Chiefs/Volunteer Combination Officer Section.
- Discussion on the Mission Statement was tabled.

New Business

None

Vehicles, Facilities, Equipment

No report

Personnel

None

Fire Marshal Report

No report

Executive Session

Mahoney moved, Gemme seconded to enter Executive Session at 6:38 p.m. The motion passed unanimously.

A personnel matter was discussed.

Return to Regular Session

The Commission returned to regular session at 9:05 p.m.

Volunteer Lieutenants Appointed

The following individuals were appointed as Volunteer Lieutenants:

Station 1 – Nicholas Fasano

Station 2 – Daniel Godin

Station 3 – Lewis Cannon

Station 4 – Alton Golden

Personnel

Gemme moved, Christian seconded **to carry over one week of vacation for Chief Flynn to the 2014/15 fiscal year.** The motion passed unanimously.

Adjournment

The meeting adjourned at 9:11 p.m. The motion passed unanimously.

Respectfully submitted,

Gerald Bland
Secretary

GB/ajk